

TIVERTON TOWN COUNCIL

Regular Meeting: Monday, April 13, 2009 at 7:00 p.m.

NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 04-09-09

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

Donald Bollin-President

JoAnne Arruda-Vice President

Hannibal Costa

Louise Durfee

Jay Lambert

Cecil E. Leonard

Edward Roderick

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

4. A. BUSINESS BROUGHT BEFORE THE COUNCIL

CONSENT AGENDA:

(C.A.) 1. a. Approval of Minutes from March 23, 2009 Regular Council Meeting
Councilor Arruda not present

b. Approval of Executive Session Minutes from March 23, 2009 Council Meeting
Councilor Arruda not present

(C.A.) 2. Receipt of Minutes from the Following Boards, Commissions

- | | |
|------------------------------------|-----------------------------------|
| a. Open Space Commission | c. Wastewater Management |
| b. Economic Development (2) | d. Board of Canvassers (4) |
| | e. Personnel Board |

(C.A.) 3. Correspondence – Receive and File

- a.** Received From State Representative John G. Edwards Regarding Supporting Resolution to Name of New Sakonnet River Bridge
- b.** Received From Armenian National Committee of RI Regarding Raising Armenian Flag on April 24th
- c.** Received From Town of Burrillville Regarding Opposition to House Bill H5679 Appointment of Municipal Officers
- d.** Received From Stone Bridge Fire District Regarding Donation of Land Near North Brayton Road to Tiverton Recreation Commission For Development of Soccer Complex

(C.A.) 4. Walk 'n Mass Volkssport Club - Permission to Conduct Walk in Town on May 2, 2009 From 9 to 3 o'clock and Recommendation of Police Chief

(C.A.) 5. Jane Bitto, Singing Out Against Hunger Requests Public Hearing on June 8th on Sound Variance for Outdoor Musical Fundraiser on September 18, 19 and 20th

(C.A.) 6. Lisa Machado, Coastal Roasters - Requests Public Hearing on June 8th on Sound Variance for Outdoor Musical Fundraiser on September 18, 19 and 20th

- (C.A.) 7. Edmund D'Attelo, Jr., 131 Barnswallow Road - Distribution of Request for Appointment to Economic Development Commission
- (C.A.) 8. Distribution of Treasurer's Monthly Budget and Revenue Reports for March

B – FINANCIAL BUSINESS:

1. Town Administrator/Chief Lloyd – Request Transfer of Funds
\$6,000 from Acct#331-101 (Firefighter Salary) to Acct#331-102 (Overtime)

C - BOARD OF LICENSING COMMISSIONERS -NON ADVERTISED

1. Susan Faria, Susan's, Inc., 13 Crandall Road – Requests Approval of Victualling License – Subject to Meeting All Legal Requirements

D - APPOINTMENTS & RESIGNATIONS:

1. Annelisa Steinkrauss - Resignation from Economic Development Commission
2. Bruce H. Cox, 35 Sunset View Drive –Request Appointment to Harbor Commission Filling Vacancy to Expire on 6/30/2010
3. Appointment of Moderator for Financial Town Meeting, May 9th

E - UNFINISHED BUSINESS:

1. Councilor Leonard – Vote to Establish Major Council Goals as Discussed at Workshop on March 30th
2. Councilor Leonard – Follow Up to Workshop Discussion of Town Web Site and Direct Town Solicitor to Develop a Set of Rules/guidelines for Use of Site Including Accommodation of Access by All Elected Municipal Officials/Committees

F – PUBLIC HEARING – ADVERTISED

1. Steve Ostiguy, Church Community Housing – Second Public Hearing - Community Development Block Grant Program
 - a. Vote on Resolution to Submit the Application Following Public Hearing

G - NEW BUSINESS:

1. Tiverton Planning Board Requests Joint Council/Planning Board Workshop for Comprehensive Community Plan Update Amendments and Additions
2. Town Administrator –Landfill/Recycling Subcommittee Recommendations For Extending Life of Landfill
3. Town Clerk – Request Approval to Enter Contract with ACS, Government Management Records to Digitize Current Mylar Maps and Old Maps
 - a. Letter of Support From Planning and Assessor
4. Town Clerk – Discussion Regarding Financial Town Meeting
 - b. Request by Budget Committee to have Council Request Voting Machines for Financial Town Meeting
 - c. Request to Encumber \$4,000 of Council Contingency Funds Acct # 102-890 for Possible FTM Expenses

H – BIDS AND REQUESTS FOR PROPOSALS

1. Town Administrator – Request Approval to Advertise for Repair of the Senior Center Roof with Funding Award by CDBG

I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

1. Councilors Roderick and Lambert – Updating F/Y 2009/10 Budget

K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS

1. Discussion of Council Meeting of May 11th Agenda

5. CLOSED EXECUTIVE SESSION

1. Town Solicitor - Litigation – 42-46-5(a) (2)

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended.

6. **ADJOURNMENT** Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”